

**Minutes - Board Meeting – 01/06/10**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 6, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Thomas F. Kennedy  
Trustee Paul A. Pereira

**ALSO PRESENT:** Peter Trentacoste, Esq. for Village Attorney  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini

**Sunshine Observers:** 21 Observers

**Mayor Jack M. Martins called the Work Session to order at 6:55 PM.**

**Resolution No. 1-10**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Lawrence A. Werther

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

**Resolution No. 2-10**

Resolved to approve the minutes from the meetings of the Board of Trustees of December 2, 2009 and December 9, 2009.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

**Resolution No. 3-10**

Resolved to approve a request by the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for use of a Community Center general purpose room, January – December 2010 on the fourth Wednesday of each month from 8:00 pm – 10:00 pm.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Thomas F. Kennedy

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

**Resolution No. 4-10**

Resolved that the Annual Village Election for the Village of Mineola shall be held on the third Tuesday in March 2010, namely March 16, from 6:00 am to 9:00 pm for the purpose of electing the following officers for the term set opposite thereto respectively:

**VILLAGE TRUSTEE- TWO (2)-YEAR TERM**  
**VILLAGE TRUSTEE- TWO (2)-YEAR TERM**  
**VILLAGE JUSTICE -FOUR (4)-YEAR TERM**

Further resolved that the Village Election is held in the following designated place:

MINEOLA COMMUNITY CENTER  
Village Hall, 155 Washington Avenue, Mineola, NY

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Thomas F. Kennedy

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Village Clerk Joseph R. Scalero presented the monthly Building Department report for December 2009.

**Resolution No. 5-10**

Resolved to authorize the following budget transfers:

**General Fund**

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Dues & Conferences	10101048000	\$ 1,460.00	
Supplies - Miscellaneous	10111040618	\$ 2,808.37	
DMV Scofflaw	10111041300	\$ 369.50	
Supplies - Miscellaneous	10132540618	\$ 851.54	
Cablevision Studio	10162041000	\$ 227.98	
Equipment	10164020000	\$ 662.94	
Refund of Taxes - Budget	10196442902	\$ 3,966.00	
Repairs - Vehicles - Enforcement	10331045502	\$ 1,456.39	
Repairs - Autos	10332045502	\$ 1,245.94	
Repairs - Equipment	10332045513	\$ 17.20	
Insurance Jr. Firefighter	10341042601	\$ 1,013.00	
Service Award Program	10341082830	\$ 4,991.32	
Equipment - Radios	10364020002	\$ 3,099.62	
Repairs - Buildings	10364045507	\$ 464.01	
Uniforms	10731040900	\$ 39.00	
Youth Services	10731049100	\$ 2,444.80	
Senior Citizen Activities	10762049101	\$ 894.42	
Supplies - Miscellaneous	10812040618	\$ 211.39	
Serial Bond Principal	10971068000	\$ 0.10	
Contingency	10199046500		26,223.52
<b>TOTAL</b>		<b>\$26,223.52</b>	<b>\$26,223.52</b>

**Water Fund**

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Alarm System	20831042001	\$ 781.00	
Repairs - Building	20831045507	\$ 552.12	
Repairs - Street Openings	20831045544	\$ 2,498.07	
Repairs - Trucks	20831045547	\$ 1,353.72	
Serial Bond Principal	20831068000	\$ 0.24	
Contingency	20831046500		5,185.15
<b>TOTAL</b>		<b>\$5,185.15</b>	<b>\$5,185.15</b>

**Pool Fund**

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
CPR Training	40718040602	\$ 740.00	
Supplies - Miscellaneous	40718040618	\$ 1,459.28	
Repairs - Buildings	40718045507	\$ 122.21	
Contingency	40718046500		2,321.49
<b>TOTAL</b>		<b>\$2,321.49</b>	<b>\$2,321.49</b>

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes****No****Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Thomas F. Kennedy  
Trustee Paul A. Pereira

Superintendent of Public Works Thomas J. Rini presented a project status report on the installation of an automatic handicap accessible door and ramp at the west end of the Community Center and recommended the project begin in early April. Superintendent Rini noted that funding has been provided by a Community Development grant for the total anticipated expense.

**Resolution No. 6-10**

Resolved to authorize the Village Attorney to prepare a Request for Proposals (RFP) to explore pricing and comparative benefits with various Natural Gas providers as part of the Long Island Municipal Cooperative Purchasing Group (LIMCPG).

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Lawrence A. Werther

**Vote:****Yes****No****Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Thomas F. Kennedy  
Trustee Paul A. Pereira

**Resolution No. 7-10**

Resolved to approve a lump-sum separation payout of \$9,232.99 to Typist Clerk Barbara Mattina for unused accumulated time in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul S. Cusato

**Vote:****Yes****No****Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Thomas F. Kennedy  
Trustee Paul A. Pereira

**Mayor Jack M. Martins requested a motion to close the Work Session at 7:30 PM.**

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Thomas F. Kennedy

**Vote:****Yes****No****Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Thomas F. Kennedy  
Trustee Paul A. Pereira

**Mayor Jack M. Martins called the Public Meeting to order at 7:30 PM.**

**PRESENT:** Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Thomas F. Kennedy  
Trustee Paul A. Pereira

**ALSO PRESENT:** Peter Trentacoste, Esq. for Village Attorney  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini

**Sunshine Observers:** 31 Observers

Mayor Jack M. Martins extended his thanks to the Department of Public Works for a fine job in clearing our roadways during the December blizzard, reported on a matter regarding Verizon's construction in the Village of Garden City near 13<sup>th</sup> Street, stated that he attended the swearing in of our new County Executive, Edward Mangano, and our County Legislator Richard Nicoletto, and had the privilege of swearing in Town Councilman Angelo Ferrara at the Town of North Hempstead inaugural ceremony.

Trustee Lawrence A. Werther extended his wishes for a Happy and Healthy New Year; thanked the Department of Public Works as well as all emergency personnel for the great work they did during the blizzard. Trustee Werther reminded everyone to use caution when answering their door to a utility worker asking to see their bills in order to qualify them for certain programs – this may be a scam.

Trustee Paul S. Cusato thanked those residents that purchased a toy for the “Toys for Tots” program, thanked the Mineola Fire Department for the snow standby service, reported that the Mineola Fire Department’s new pumper truck is now in service, and thanked John Strein who is stepping down as President of the Mineola Athletic Association (MAA), for all of his work with the community. Trustee Cusato also thanked the Department of Public Works on a fine job clearing the streets during the blizzard.

Trustee Thomas F. Kennedy wished everyone a Happy New Year, thanked the Department of Public Works on a great job clearing the streets contrasting Mineola with other areas that were not cleared of snow following the blizzard.

Trustee Paul A. Pereira reiterated his thanks to Department of Public Works stating that it was easy to know where Mineola’s boundaries end and adjoining towns begin due to the Village of Mineola’s snow removal efforts. Trustee Pereira also thanked the Mineola Fire Department for “Operation Santa”.

*6 speakers addressed the Board*

**Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:30 PM.**

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Thomas F. Kennedy

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Jack M. Martins

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Thomas F. Kennedy

Trustee Paul A. Pereira